CHANGE MASSACRUSERS

Hanson Recreation Department

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Recreation Commission Meeting Minutes May 5, 2021 6:30 p.m. Virtual Zoom Meeting Meeting ID: 949 9803 5779

Open Meeting Attendance

Members present: Diane Cohen, John Zucco, Melissa Scartissi, Juvy Hartweg, Joan Fruzzetti, Brian Smith, Brian Fruzzetti

Also present: Selectman Matt Dyer, Margaret Hickey, Emily Hickey, Melissa Valcovich

Approval of Minutes -

- April 21, 2021 open session minutes –
 Motion by Commissioner Hartweg to accept minutes as amended
 Second by Commissioner Brian Fruzzetti
 Voted 6-0 (Vice Chair Zucco not yet present)
- April 28, 2021 open session minutes –
 Motion by Commissioner Joan Fruzzetti to accept minutes as presented
 Second by Commissioner Scartissi
 Voted 6-0 (Vice Chair Zucco not yet present)

New Business

- Discussion on contract regarding proposal of Day Camp including swim and fitness clinics at Camp Kiwanee with Margaret Cameron-Hickey Much discussion took place regarding the program and whether the 80/20 split should be based on gross or net revenue. Chairman proposes a two-year contract with net revenue for the first year and gross revenue for the second year. Ms. Hickey should have Board of Health approval in one more week. Ms. Hickey is to have her attorney review the contract. This will be discussed again at the next meeting, May 17, 2021.
- Discussion on proposed swimming lessons at Camp Kiwanee Emily Hickey provided a
 very thorough review of her proposed program. Ms. Hickey would not be able to work
 for less than an hourly wage of \$22.00. Chairman to speak with wage and personnel to
 see if the current maximum wage of \$20.00 can be increased.

Motion by Vice Chair Zucco to offer swimming lessons program pending approval from wage and personnel Second by Commissioner Scartissi Voted 7-0

- Discussion on obtaining pest control service Ehrlich Pest Control at Camp Kiwanee –
 Motion by Commissioner Brian Fruzzetti to engage in services with Ehrlich Pest Control,
 and suspend the service in the winter months.
 Second by Vice Chair Zucco
 Voted 7-0
- Discussion on purchasing dumpster enclosure for dumpster at Camp Kiwanee A quote of \$2,598.59 was received from South East Fence & Supply in Lakeville. Procurement requirements are to use sound business practice (ensuring the receipt of favorable prices by periodically soliciting price lists or quotes.) Commissioner Smith has determined South East Fence & Supply to be very competitive.

Motion by Commissioner Scartissi to purchase the dumpster from South East Fence & Supply

Second by Commissioner Brian Fruzzetti Voted 7-0

Discussion on hiring additional caretakers for events at Camp Kiwanee. — With the
wedding season approaching it was decided to bring on three or four additional
caretakers.

Old Business/Correspondence Team Reports

• Easter Egg Hunt – tabled to next meeting as Commissioner Hartweg has left the meeting.

Motion by Vice Chair Zucco to adjourn Second by Commissioner Scartissi Voted 7-0

Meeting adjourned: 9:00 p.m.

Respectfully submitted,

Dori R. Jamieson Admin. Asst.